



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET
MEETING – AUGUST 24, 2013
Lions Den
BRANDON, MANITOBA**

DISTRICT GOVERNOR: Lion Lloyd McCabe
ACTING DISTRICT SECRETARY: Lion Bill McKitrick

**Cabinet meeting of District 5M13 was called to order at 8:00 a.m, on August 24,
2013 by the District Governor, Lion Lloyd McCabe**

PRESENT, LIONS:

DG Lloyd McCabe	1st VDG Omer Champigny	PDG Cheryl Mckitrick
PDG John Fehr	2nd VDG Helmut Neufeld	3rd VDG Gord Kingdon
PDG Harvey Kingdon	Margaret Martin	PDG Bill McKitrick
Don Martin	PDG Sharon Brooks	Ron Bertholet
Cecile McMurray	Bev McCabe	Chad Bodnarchuk
Jim Boles	PDG Roger Poirier	PDG Rick Plaisier
Roy Graham	Mike Fisher	PID Ben Ward
Brett Church		

Absent with Regrets: Lion Phil Weiss, IPDG Willie Brown

1.0 Called to Order & Welcome – DG Lloyd McCabe

2.0 O Canada, Lion John Fehr

3.0 Pledge to Canadian Flag: VDG Omer Champigny

4.0 Self Introductions

5.0 Additions to and adoption of the Agenda

**2013-14-01. MOTION: Moved by Lion John Fehr seconded by Lion Cheryl McKitrick, that we accept Agenda with the following addition... LEO Report
CARRIED**

6.0 Governor's report – DG Lloyd McCabe, Slide Presentation, included:

- **Who Lions Are?**
- **DG Contest info**
- **IP Barry Palmer's Theme, Follow Your Dream**
- **DG Goals for Membership**
- **Website & Face Book**
- **LCI orientation & Review**

7.0 Adoption of minutes of Cabinet meeting – June 2013

2013-14-02 MOTION: Moved by Lion Plaisier, seconded by Lion Poirier that the June, 2013 Cabinet minutes be accepted as amended

- B. Murray's presentation on Quest and Lion John Fehr and Lion Alf Kennedy's presentation were in 2012, not these minutes. **CARRIED**

8.0 Secretary's Report – No Report

9.0 Treasurer's Report – Lion John Fehr - Financial report distributed

9.1 1 club have outstanding dues (The Pas Northern Lites) \$396.93. Zone Chair Lion Poirier will follow up with this outstanding dues payment. Carberry Lions did not pay dues and have folded, so the district will be out the money.

9.2 After a lengthy discussion: re: Office Expense for the District Governor,
2013-14-03 MOTION: Lion Plaisier/PID Ward moved that we review and follow the Guidelines on the management of the LCI funds received by the District Governor from this date onward. CARRIED, (Recorded 1 Opposed Lion H. Kingdon)

**9.3 2013-14-04 MOTION: Motion by Lion Fehr/ Lion Church moved that the Financial Report be accepted as presented.
CARRIED**

9.4 2013-14-05 MOTION: Lion Bodnarchuk/ Lion McMurray moved to establish a Finance Committee, MOTION, withdrawn...MOTION RESCENDED. Discussion followed: Review the DG /VDG Assistance Fund Guidelines by the Finance Committee which the Long Range Plan states is the Treasurer and the 2 Immediate PDG's

9.5 2013-14-06 MOTION: Lion Plaisier/ Lion Poirier moved that we have a separate designated Bank Account for the DG/VDG Assistance Fund. CARRIED

9.6 2013-14-07 MOTION: Lion H. Kingdon/Lion Boles moved that the word “ Immediate” be removed from the Long Range Planning description of the Finance Committee in Action Plan, page 13 Section 0-6 CARRIED. (Recorded Opposed Lion Poirier, Lion McMurray, PID Ward)

Budgeting information should be included for the Zone Chairs and Program Chairs in the future...

Final Budget will be presented at the November Cabinet Meeting for Approval....

10.0 Business arising from the minutes: None

11.0 Correspondence: None

12.0 Zone Reports

Zone 1 – Lion Poirier, written report

Zone 2 – Lion Church , no report

Zone 3 – No report

Zone 4 – Lion Graham, verbal report

Zone 5 – Lion Neufeld, Verbal report

Zone 6 – Lion G. Kingdon. written report

Zone 7 – Lion Boles, verbal report, possibility of a new club restarting in Oak River

Zone 8 – Lion Bertholet, No report

Zone 9 – Lion McMurray, No report

Zone 10 – Lion Fisher, No report

Zone 11 – Lion Bodnarchuk, written report submitted

Zone 12: Lion McKitrick, written report submitted

13.0 Standing Committee Reports:

13.1 Global Leadership: Lion C. McKitrick.. Written Report submitted

-Will be applying for a LCI Leadership Grant of \$500.00.

- Successful Zone Chair Training was held at the Victoria Inn with 10/12

Zone Chairs present.

13.2 Global Membership: Lion Plaisier spoke on the GMT Goals, and the seriousness of our district membership, 1203. We need to get members before June 30th.

- All Cabinet Members are requested to bring in 2 members to Lions.

- All clubs to have a net Growth of +2 by June 30th.

- 10 new Guiding Lions in the district by November 1st.

- Membership Incentive Program for this year: Clubs under 20 members who bring in 2 new members + a third new member would get one free Registration to the Midwinter Convention. Clubs with more than 20 members to bring in 3 new members, and for the 4th new member will receive one free registration to the midwinter convention.

- Lioness Bridging Program is new and LCI have a printed folder with great information. There will be a Lioness Appreciation Night, OCT 1st in Austin with information about Lions presented.

- LEO's : Possible fun night for the existing clubs, and the plan to add 1 new LEO Club this year. Minnedosa has shown keen interest.

- Branch Clubs possibly at Brandon University or ACC.

13.3 Information Technology: Lion Bodnarchuk spoke on:

- Face Book which 5M13 is a member

- E-Clubhouse can be set up for a club in 24-48 hrs, and Lion Chad is willing to assist any club interested.

2013-14-09 MOTION: Lion Bodnarchuk/Lion G. Kingdon moved that the district purchase” Go to Meeting” software program at the cost of \$468.00/year. And to amend the constitution to allow the use of internet for communication. CARRIED.

13.4 LCI Protocol: PID Ward reported that IPID Brian Sheehan will be the LCI guest speaker at the Midwinter convention in 2014.

14.0 Committee Reports:

14.1 Quest: PID Ward spoke on the Quest Program, and handed out tickets to the Zone Chairs to give to the clubs for one last national fund raiser for the Quest Program... 89 Mercedes Benz car raffle. (Hopefully this will pay off all debts owing).Information was distributed so Lions would be able to talk to the clubs re: the Quest Program. Lion Chamipny is going to assist PID Ward with this program.

14.2 LCIF: Lion H. Kingdon written report submitted

14.3 Constitution & By Laws: Lion H, Kingdon, written report submitted

14.4 Long Range Planning: Lion H. Kingdon written report submitted.

- Item #1: Achieves, Association of PDG's to find someone to look after our district Achieves.

- Page 10: Finance Club Bonding is a Multiple District expense not LCI.

- Page 13 Delete the word “ Immediate”

- Everyone is to read the plan document

- Public Relations has an addition: Glean club information from the District Club reports.

14.5 Lions Memorial: Lion H. Kingdon, written report submitted.

14.6: Lions Eye Bank and MAP: Lion B. McKitrick, written report submitted

14.7 Lions Foundation of Canada: Lion B. McKitrick, written report submitted

14.8 Manitoba Lion: Lion B. McKitrick, written report submitted

14.8 Diabetes: Lion Brooks, Thank you to Lions Lloyd Morrice and Alf Kennedy for serving as treasurers for the Cavalcade.

14.9 Public Relations: Lion M Martin is working on a updated brochure for the district. And will be applying for a matching grant form LCI

2013-14-10 MOTION: Lion Martin/Lion H. Kingdon moved that the pr Chair further investigate the cost of a brochure and apply for the matching grant from LCI. CARRIED

14.10: Convention: Lion Fehr.. the registration is on the 5M13 website. Be sure to book your hotel and complete your registration early.

14.11: Youth Outreach, Peace Poster, Lion B. McCabe . Order deadlines for kits from LCI is October 1st.

14.12: Speak Off: Lion Martin:, reported that Lion Beth Smale is going to assist with this program. Hope the participants grow to the point that the Zone's will have to have a competition.

14.13: Youth Exchange: Lion G. Kingdon reported that the exchange is 3 weeks in length, 2 weeks with a host family (may be split) and 1 week camp. If there are no Lions that come forth to be host family's by November 1st , he will not be conducting an exchange program. These students from overseas plan to come to Canada very early, and this year Lion Gord was begging non Lions to be host family's... Lion Fisher and Lion Plaisier agreed to be hosts again. We need more Lions to step forward.....

14.14: Pins: Lion D. Martin has many pins. Selling for 1-\$1.00, 3-\$2.00. List given to Zone Chairs to take to clubs to encourage sales of the Snowmen pins.

14.15. Association of PDG, 5M13: Lion C. McKitrick planted the seed for 5M13 to host the Multiple District Convention in 2016. A survey has been sent out the all the active PDG's. To date there have been 7/14 show a positive interest and agreed to be on a committee. Further discussion will take place, as a BID would need to be submitted to the MD5M Convention in May 2014. There is a lot to consider....

14.16: USA/Canada Leadership Forum: Lions Bill & Cheryl McKitrick, Lions John & Marlene Fehr and DG Lloyd and Lion Bev McCabe will be attending in Kansas this year.

14.17: LEO's: Lion Boles is willing to travel to speak to clubs about the program. There is interest in Minnedosa and Brandon for a possible LEO club being formed.

2013-14-11: MOTION: Lion John Fehr/ Lion Rick Plaisier moved that the Cabinet Financial signing officers for 2013-2014 be any two (2) of the following: Lion John Fehr, Lion Phil Weiss, DG Lion Lloyd McCabe. CARRIED

2013-14-12 MOTION: Lion John Fehr/Lion Jim Boles moved that the Financial Committee for District 5M13 for 2013-2014 be PDG Lion Bill McKitrick, PDG John Fehr and PDG Rick Plaisier, with any two (2) of the three signing for the DG /VDG Assistance Fund. CARRIED.

Review and explanation of the Dues breakdown took place....

15.0 New Business:

15.1: Discussion on time of meeting starts in am.

2013-14-13 MOTION: Lion Plaisier/ Lion Poirier moved that we remove “ the 200 km restriction” on travel in order to be eligible for the Rules of Audit for Hotel coverage. CARRIED.

2013-14-14 MOTION: Lion Champigny/ Lion C. McKitrick moved to accept all committee reports as presented. CARRIED.

15.1 Clubs are all encouraged to support the “ STARS” Project by donating money’s towards DG Weins from 5M11 project of raising \$100,000.00 for STARS

16.0 Tail Twisting: Lion Champigny, and also Lion Brooks collected \$40.00 for Diabetes Tag Day.

**17.0 Next Cabinet Meeting will be in Brandon at the Lions den on November 2, 2013
Remember to submit all reports 1 week in advance of the meeting.**

18.0 Adjournment by PID Ben Ward @ 12:30 pm.

Acting Recording Secretary:

Lion Bill McKitrick